

Message

From: Paul Bonwick [paulbonwick@compenso.ca]
Sent: 5/6/2012 1:01:52 PM
To: Ed Houghton [ehoughton@collus.com]
Subject: update

Good Afternoon Ed:

I hope your holiday is going well. Please say hello to Shirley for me.

As mentioned earlier this week I would very much appreciate Shirley's insight on the campaign we are about to embark on with Green Leaf and Collus. Ryan will be soliticing final approval from the OEB Monday.

I would like to report back to you on my meeting with John Glicksman this past Friday morning. We discussed your recent discussion with Innisfil Hydro and their desire to be kept informed of our progress as well as your standing invitation to Center Wellington Management Team. I also informed John of the invitation that has now been extended to Mayor Patterson from Mayor Lehman and Mayor Cooper and the support that is being provided to both Mayors. We also had extensive discussion related to whether or not Powerstream was comfortable with me presenting as requested by the newly created Provincial Panel. John has reservations about participation however he will seek direction from Brian on this matter. He has asked me to prepare a short brief the points I would highlight. I will ensure you receive a copy for review and comment.

John and I then discussed a couple of different approaches related to my continued involvement post Collus/Powerstream approval. John has raised the issue that there is likely to be challenges at the Board level related to our current agreement. As a result, we agreed that you and Brian should have a discussion in terms of level of engagement, fee structure, reporting structure and payment model. John presented a couple of options that he thought might be acceptable from a Board perspective. I believe John is supportive of continuing our approach however is unsure at this point on how to structure that in an acceptable manner for all parties.

Please feel free to give me a call if you have time for a chat.

Kind Regards,
Paul

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